



ROCKY MOUNTAIN COORDINATING GROUP

Bureau of Indian Affairs (Southwest, Rocky Mountain and Great Plains Regions)
Bureau of Land Management (Colorado and Wyoming)
Fish and Wildlife Service (Mountain/Prairie Region)
Forest Service (Rocky Mountain Region)
National Park Service (Intermountain and Midwest Regions)
State Agencies in Colorado, Wyoming, South Dakota, Nebraska and Kansas

Conference Call January 6, 2011

On Call:

Cal Pino
Bob Jones
Paul Hohn (for Jeff Fedrizzi)
Dave Hall
Dave Carter
Joe Lowe/ Beth Hermanson
Ken Kerr
Bill Ott
Rich Homann
Jim Fletcher (Advisor)
Wendy Heersink (Business Manager)

Not Available:

Mark Boche
Don Westover
Dan Smith (NMAC representative)
Mike Davin
Ray Weidenhaft
Ross Hauck

I. Operations Committee Liaison-Fletcher

- Discussion on possible replacements for Ken Kerr.
- 2 Individuals were identified as possible replacements.
- Ken will serve as Liaison through January.
- Further discussion will take place at Winter Meeting in Albuquerque.
- Need to keep in mind that if select someone that is already a Liaison for another committee, need to back fill.

II. RMCG Calendars-Heersink

- Looking for approval.
- Changed the dates of the November and December Conference Call dates.
- Discussion on timing of meetings and Team applications.
- State members have a regular State call on the third Thursdays of each month.
- November 10th and December 8th will have conference calls in 2011.
- Calendars were accepted.

III. Geospatial Charter-Fletcher

- Last change RMCG requested was to reference the RMCG Consensus Model.
- Change was made, asking for final approval of charter.
- Approval was given.

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IV. RMCG Operating Guide-Ott

- Suggestion was made to spend half a day at the Winter Meeting working on the RMCG Operating Guide.
- Members will bring their completed sections to the Winter Meeting.
- Members will send electronic versions to both Mike and Wendy.
- Needed to Wendy by January 10th.

V. Spring Meeting- Lowe/Hermanson/Jones

- Key note speaker Todd Conklin.
- Joe Pelly is on the agenda.
- Kelly Guelle is also scheduled.
- **Tasking: Operations Committee to draft a proposed Spring Meeting Agenda**
- Embassy Suites needs to have a signed contract by this January 31, 2011 to hold 2012 and 2013 meeting dates.
- Ken Kerr will look into having Colorado BLM pay for 2012.
- Can still sign through South Dakota agreement. Joe will check to see the Secretary is comfortable to signing.
- Would not have to actually obligating the money. Just signing a contract on what we will pay and holding the dates.
- Cost is \$10,000 annually.
- Historically the incoming Vice Chair has been responsible for hosting the Spring Meeting. This needs to be in the Operating plan.
- Ken needs specifics on whom to contact and price so that he can discuss with his contract people.

VI. Winter Meeting

- Call for Topics:
 - Zone Team- will be in the Succession Planning section
 - Operations Committee
 - Team Selections
 - RMCG Operations Plan/Guide
 - Spring Meeting/Costs
 - EOC/GACC
- Need conference phone, lap top, projector, and white boards.
- Send Cal flight agendas and if you need to get picked up from the airport.

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